

REQUEST FOR COURT ACTION / DIRECTION

TO: James Molinelli
Clerk's Office

OFFENSE: CONSPIRACY TO POSSESS WITH
INTENT TO DISTRIBUTE [21 USC 846];
POSSESSION WITH INTENT TO DISTRIBUTE
MARIJUANA [21 USC 841(a)]

ORIGINAL SENTENCE: One Hundred Twenty
(120) months as to Counts 1 & 2 to be served
concurrently.

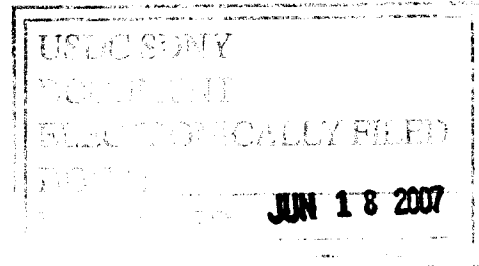
FROM: Yvonne Rivera
U.S. Probation Officer

SPEC. CONDITIONS: Time served; 8 yrs.
Supervised Release. Defendant shall participate in an
approved drug and/or alcohol treatment program
which may include residential placement if deemed
necessary. Defendant shall contribute to the cost of
the program in an amount to be determined by the
Probation Office. All standard and mandatory
conditions apply. \$200 Special Assessment.

RE: VARGAS, Dinisio
Docket # 96 CR 858

DATE OF SENTENCE: August 20, 1997

DATE: June 7, 2007



ATTACHMENTS: PSI X JUDGMENT X

REQUEST FOR: COURT DIRECTION X

REQUEST FOR ACCEPTANCE OF JURISDICTION

This offender was sentenced in the Southern District of Florida (Miami) on August 20, 1997, as outlined above. He was released from custody on October 15, 2004 to commence his supervised release term. On May 23, 2007, the Southern District of Florida initiated a transfer of jurisdiction with their Court, based on his permanent residence in this district.

Enclosed please find Probation Form(s) 22 signed on May 23, 2007 by the Honorable Ursula Ungaro, U.S. District Judge for the Southern District of Florida, ordering that their Court records be transferred to the Southern District of New York, upon this Court's acceptance of jurisdiction.

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We respectfully request that the Court consider accepting the transfer of jurisdiction in this matter. If the Court is in agreement with this recommendation, we ask that both of the attached forms (Probation 22), be endorsed and returned to our office.

Respectfully submitted,

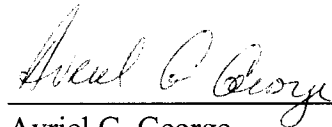
Chris J. Stanton
Chief U.S. Probation Officer

By:



Yvonne Rivera
U.S. Probation Officer
212-805-5192

Approved By:

 6-7-07

Avriel G. George
Supervising U.S. Probation Officer

Date:

/dg
Enclosures (2)